



PRIVATE SECURITY INFORMATION BULLETIN

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RECIPROCITY AGREEMENTS

The Criminal Justice Services Board and the Department of Criminal Justice Services has entered into "Limited Reciprocity Agreements" concerning private investigators and private investigative agencies with the States of Florida and North Carolina. The agreements grant a limited reciprocal exemption from the licensing and/or registration requirements of the reciprocating states. The following represents the requirements of the reciprocal exemption:

- Private investigators or private investigative agencies must be licensed or registered and in good standing with the home state of licensure or registration;
- Private investigators or private investigative agencies may only enter the reciprocating state to continue an investigation that originated in their home state of licensure or registration;
- Investigations conducted under these agreements are limited to thirty (30) days per case;
- Investigations exceeding thirty days must be handled by a licensed private investigation agency within the reciprocating state;
- The exemption does not authorize private investigators or private investigative agencies to solicit business in the reciprocating state; and
- Individuals exempted under this agreement must be affiliated with a properly licensed private investigative agency.

Under these agreements qualified private investigators and private investigative agencies **are not** required to obtain authorization from the regulatory body of the reciprocating state prior to conducting an investigation based on the requirements listed above. Private investigators and private investigative agencies operating under these agreements are subject to disciplinary action for their activities while conducting an investigation in a reciprocating state. If you have additional questions concerning these agreements, please contact the Department.

The Department will be continuing its efforts to enter into additional reciprocity and recognition agreements that will benefit the industry. We will continue to inform you of future developments. In the near future, you will be able to view the two agreements in their entirety on the Private Security Section homepage on the web.

UPCOMING EVENTS

Entry Level Compliance Agent Training

Held the third Wednesday of each month in Ashland, Virginia

Compliance Agent In-Service Training

September 14..... *Fairfax*
October 27 and 29 *Virginia Beach (PS Conference)*
November 16..... *Richmond*
December 8..... *Fairfax*

Instructor In-Service Training

September 22..... *Richmond*
September 29..... *Hampton*
November 10..... *Roanoke*
December 7..... *Fairfax*

PRIVATE SECURITY CONFERENCE

Remember to register for this year's conference now. The conference will be held October 26-29, 1999, in Virginia Beach. Registration forms have already been mailed to you and the form is on the website if you need another. Room reservations must be made by October 1, 1999, by calling 1-800-926-4466. Highlights of the conference include a Regulation Review Forum on the 26th, Compliance Agent In-Service training and Industry meeting on the 27th, Opening Ceremonies, Workshops and a Reception on the 28th, and the Private Security Services Advisory Board Meeting and Compliance Agent In-Service training on the 29th. Hope to see you there!

SPECIAL NOTE

Gunnar Kohlbeck, our Training Coordinator, is leaving DCJS for a position in the Planning and Research Unit of the Virginia Department of State Police. If you need assistance with a training issue, please feel free to call our main customer service number at (804) 786-4700.

Private Security Services ■ DCJS ■ P.O. Box 10110 ■ Richmond, VA 23240-9998 ■ (804) 786-4700 ■ Fax (804) 786-6344

■ Visit our web site at www.dcss.state.va.us/privatesecurity ■

COMPLIANCE

Businesses Sanctioned

A.F.A. Protective Systems, Inc., Syosset, NY, William E. Johnson, Compliance Agent. For fingerprint and training violations of electronic security central station dispatchers: a financial sanction of \$250.

Atlantic Security Systems, Inc., Hagerstown, MD, Richard Toms, President. For operating as an unlicensed private security services business: a financial sanction of \$500. The company is now licensed.

Argenbright Security, Inc., Arlington (Atlanta, GA), Mohamed H. Majeed, Compliance Agent. For employing an unarmed security officer without initiating a VSP-167 prior to employment: a financial sanction of \$250.

Balston Security Corp., Arlington, Michael Webb, Compliance Agent. For failing to submit the VSP-167 on the first day of employment; failing to conduct training within 90-days of employment; failing to make certain employees have certification within 120 days; and providing misleading information to DCJS during the investigation: a financial sanction of \$2,500.

Boone Electric Company, Roanoke, Charles W. Boone. For operating as an unlicensed private security services business: a financial sanction of \$500 and cease and desist.

Capital Services Surveillance, Inc., Washington, DC, Michael R. Jackson, Compliance Agent. For operating as an unlicensed private security services business: cease and desist operation in Virginia until licensed and in compliance, and a financial sanction of \$500. The company is now licensed.

CCTV Tech Services, Inc., Alexandria, Piti Phatthanaphuti, Compliance Agent. For operating as an unlicensed private security services business: cease and desist activities of regulated personnel until registered, and a financial sanction of \$250. The company is now licensed and personnel registered.

Cooks Security, Inc., Aroda, Leo E. Hollis, Compliance Agent. For failing to submit the VSP-167 on the first day of employment; failing to conduct training within 90-days of employment; failing to make certain employees have certification within 120 days; and providing misleading information to DCJS during the investigation: a financial sanction of \$800.

Custom Alarm Systems (CAS), Winchester, John P. Graves, Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory, and employing an unregistered electronic tech/sales representative: financial sanctions totaling \$450.

District Lock & Hardware, Washington, DC, Michael C. Horwat, President. For operating as an unlicensed private security services business: cease and desist operation in Virginia until licensed and in compliance and a financial sanction of \$500. The company is now licensed.

Horizon Security Services, Dumfries, Frederick C. Frazer, Compliance Agent. For continuing to operate a private security services business after the expiration of the license; continuing to operate after the certification of the compliance agent expired; and failing to submit the VSP-167 (criminal history check) on individuals on their first day of employment: financial sanctions totaling \$2,800.

John E. Hall, Electrical Contractor, Inc., Portsmouth, John A. Arsement, Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory: a financial sanction of \$250.

Miller Consulting Services, Ltd, Howard L. Miller, Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory: a financial sanction of \$250.

Mountain Investigations, Inc., Roanoke, David J. Williams, Compliance Agent. For operating as an unlicensed private security services business: a financial sanction of \$250. The business is now licensed.

Protection One, Beaverton, OR, William S. Brawner, Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory: a financial sanction of \$250.

Safe Guard Security Services, LLC, Martinsville, Richard Duddy, Compliance Agent. For employing unregistered personnel and an individual who had an expired registration: financial sanctions totaling \$500.

Security Solutions, Inc., Raleigh, NC, Barry J. Simmons, Compliance Agent. For failing to include the private security services business license number on a flyer that appeared to be company stationery: a financial sanction of \$250.

Security Technologies, Inc., Rockville, MD, Sharon E. Jones, Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory: a financial sanction of \$250.

Special Operations Group, Inc., Woodbridge, Russell J. Sudder, Compliance Agent. For permitting a security officer to continue working after the expiration of his registration: financial sanction of \$250.

Sting Security, Inc., Temple Hills, MD, Sharon W. Revis, Compliance Agent. For failing to include the private security services business license number on company stationery: a financial sanction of \$250.

Televue Racing Patrol, Inc., Hialeah, FL, Michael D. Elrod, Compliance Agent. For conducting electronic security-related business prior to licensure: a financial sanction of \$500. The company is now licensed.

Tri-State Armored Services, Inc., Hammington, NJ, David J. Defebbo, Compliance Agent. For operating as an unlicensed private security services business: a financial sanction of \$500. The company is now licensed.

Tri-Tronics, Ltd., Virginia Beach, Richard H. Gutterman, Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory: a financial sanction of \$250.

Vulcan Security Systems, Inc., Norfolk, William L. Agreste, Jr. Compliance Agent. For failing to include the private security services business license number in the yellow pages telephone directory: a financial sanction of \$250.

Wells Fargo Guard Services, Annandale. For failing to submit a VSP-167 on the first day of employment of a security officer; for continuing to employ a security officer for whom a criminal conviction was discovered via the VSP-167 check; for employing a security officer beyond ninety days without training/certification: financial sanctions totaling \$550. The current compliance agent was not the agent when these violations occurred.

Wells Fargo Guard Services, Annandale, Joseph G. Hughes, Compliance Agent (when violations occurred). For failing to submit certain VSP-167s on the first day of employment, failing to train within 90-days and failing to obtain a certification within 120 days: financial sanction of \$400.

Z-Force Security, Midlothian, Charles R. Welsh, Compliance Agent. For a registration violation of an armed security officer: financial sanction of \$250, removal of compliance agent.

Individuals Sanctioned

Clifford Agnor, Buena Vista, formerly a Private Investigator. For providing investigative services without a private security services business license or current registration: cease and desist all regulated activities and is ineligible for registration as a private investigator for one year.

Valyri Broder, Alexandria, Electronic Security Sales Representative. For working with an expired registration: financial sanction of \$50.

Marc A. Crewe, Richmond, Unarmed Security Officer. For misrepresenting facts in an application: revocation of certification and eligibility for certification, registration or licensure in any DCJS regulated category.

Richard M. Duddy, Roanoke, Compliance Agent. For failing to keep the electronic security company in compliance: probation as a compliance agent through renewal in 2000.

Michael E. Gunn, Woodbridge, Armed Security Officer. For misrepresenting facts on a DCJS application: financial sanction of \$100.

Leo E. Hollis, Jr., Chester, Compliance Agent. For failing to execute a VSP 167 on the first day of employment of an unarmed security officer; for failing to get the officer trained within 90-days; and for failing to have the officer apply for and receive certification within 120-days: probation as a compliance agent until September 30, 2000.

Gregory H. Kaleem, Herndon, Armed Security Officer. For misrepresenting facts on a DCJS application: financial sanction of \$100.

Ferman C. Lewis, Virginia Beach, Training Director. For training violations: revocation of certification/status as a training director.

Vicki M. Moore, Midlothian, Unarmed Security Officer. For engaging in unethical, fraudulent and/or dishonest conduct: revocation of certification and eligibility for licensure, registration or certification in any DCJS regulated category.

Thomas T. Parrish, Sterling, Compliance Agent. For failing to maintain compliance regarding record keeping of employee certifications; failing to document/perform VSP 167 Criminal History Record Request search on unarmed personnel; failing to train unarmed personnel within 90-days of employment; and employing personnel in excess of 120-days without certification: revocation of compliance agent certification.

Bernardo A. Ramos, Madison Heights, MI, Compliance Agent. For failing to keep business in compliance: probation on status as a compliance agent through December 10, 1999.

Keith A. Tarran, Virginia Beach, Electronic Security Technician. For operating as an unlicensed private security services business: a financial sanction of \$100; probation for one year on registration; cease and desist all activities of a private security services business; and forfeit the right to own a private security services business for five years.

David H. Titus, Lower Burrell, PA, Compliance Agent. For hiring an electronic security technician who did not possess a registration: certification as a compliance agent is being held in a probationary status for two years.

Clarence Wilcox, Martinsville, Electronic Security Sales Representative. For continuing to work after the expiration of his registration: a financial sanction of \$100. Mr. Wilcox is now registered.

David A. Woodward, Marion, Unarmed Security Officer. For regulatory violations: revocation of certification and ineligible for licensure, certification or registration in any regulated category.

